

First meeting of Board of Directors of Y M C A for 1875-1876.

The members of the Board met at the Library-room, on Saturday, March 13th 1875 for organization, and for the transaction of preliminary business.

Presb. Meras Van Buren, Shepherd, Conk, Aitken, R. K. Hamden and Francis.

The meeting was called to order by E. Francis, who nominated Mr Van Buren Chairman of the meeting. Elected unanimously by. On motion of Mr Conk, E. Francis was elected Secretary.

The minutes of the Annual Meeting relating to the election of the three new Directors were read, and the Directors formally admitted.

The Board then proceeded to the election of officers. Mr Van Buren was nominated as President, but pre-emptorily declined. Mr O. D. Shepherd and R. Manville lay, were then nominated, and the candidates balloted for.

On counting the vote it was found that
Mr Manville had received 3 votes
" Shepherd " " 1 vote
" Van Buren " " 3 votes.

On the second ballot Mr Manville received 2 votes
" Shepherd " " 1 vote
" Van Buren " " 4 votes.

Mr Van Buren was, therefore, declared elected President.

For Vice-Pres. there were nominated O. D. Shepherd, J. W. Aitken, Geo. D. Conk and E. Francis.

On counting the ballot it was found that
Mr Shepherd had received 4 votes.
" Aitken " " 1 vote
" E. Francis " " 2 votes.

Mr Shepherd was declared elected.

For Secretary, E. Francis, J. W. Aitken, and E. C. Hamden were nominated.

Mr Hamden received 2 votes
E. Francis " " 5 "

E. Francis was, therefore, declared elected Secretary.
For Treasurer Mr Conk received 5 votes and
Mr Aitken " " 2 votes.

Mr Conk was declared elected.

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